

CITY COUNCIL REGULAR MEETING AGENDA

Location: City Council Chambers, 9393 N. Strahorn Road, Hayden Lake, ID 83835

CALL TO ORDER

- Roll Call:
 - Mayor Lee Zink
 - Council President Dan Baker
 - o Councilmember Debbie Morris
 - o Councilmember Geff Thompson
 - o Councilmember Dave Weinstein
- Staff Attending:
 - Attorney Pete Bredeson
 - Clerk/Treasurer Tina West
 - o Deputy Clerk/Treasurer Candi Baker

DATE: SEP 3, 2024,

TIME: 5:00 pm

Police Chief Jason Wiedebush

APPROVAL OF AGENDA AND CONSENT AGENDA (Action Item)

All matters listed within the Consent Agenda have been distributed to each member of the Hayden Lake City Council for reading and study, are considered to be routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- Consent Calendar:
 - o Approval of the Agenda and Consent Agenda
 - o Aug 6, 2024, Minutes
 - Aug 2024 Financials
 - Invoices for Payment

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law stipulates that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

NEW BUSINESS

- 10/12/24 Hayden Lake Marathon (Action Item)
- FY2024-2025 Agreement for Legal Services (Action Item)
- Road Work Quote Approval (Action Item)
- Snow Plowing Quote Discussion/Approval (Action Item)
- Joint Powers Agreement Between Kootenai County & City of Hayden Lake Relating to Law Enforcement Services (Action Item)
- FY2024-2025 Budget Hearing (Action Item)
- FY2024-2025 Budget Appropriations Ordinance No. 314 (Action Item)



ATTORNEY

• Monthly Report

CLERK/TREASURER

- Monthly Report
- McCall Park Plaque Discussion
- 2023 Audit Update

CODE ENFORCEMENT

Monthly Report

POLICE CHIEF

• Monthly Report

MAYOR COMMENTS

• Arrange Work Session to Complete Review of City Codes/Ordinances

COUNCIL COMMENTS

CITIZEN ISSUES

ADJOURNMENT